



**MEETING OF THE BOARD OF DIRECTORS**  
January 18, 2022

**AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENTS

FINANCIAL

- Checks & Vouchers
- Write-off Request

CHIEF'S REPORT

- Sub-Station Construction
- Lease-Purchase Funding
- Employee Update
- Community Paramedic Update
- Incident Statistics

ATTORNEY'S REPORT

- Station 3 Utility Easement
- Station 3 Building Permit

OLD BUSINESS

NEW BUSINESS

- Establish 2022 Meeting Schedule
- Designated Election Official

OTHER BUSINESS

ADJOURNMENT

Next Meeting: February 15, 2021 at 6:00 pm (*3rd Tuesday of February*)